2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000076534

Entity Name: EX CO., LLC

FILED Oct 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2712 STONE OAK DR. ORLANDO, FL 32837 OR

Current Mailing Address: New Mailing Address:

2712 STONE OAK DR. ORLANDO, FL 32837

FEI Number: 94-3247848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JANICE NULL OBO INCORP SERVICES, INC.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAKEHARA, TONY H Address: 2712 STONE OAK DR. City-St-Zip: ORLANDO, FL 32837

Title: MGRM

 Name:
 YAMADA, SAYUMI

 Address:
 2712 STONE OAK DR

 City-St-Zip:
 ORLANDO, FL 32837 OR

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: TONY TAKEHARA OWNE 10/06/2012